

DOUGLAS COUNTY ADVISORY BOARD TO MANAGE WILDLIFE

MEETING AGENDA

DOUGLAS COUNTY COMMUNITY CENTER

(MUSIC ROOM)

1329 WATERLOO LANE
GARDNERVILLE, NEVADA

www.douglascountynv.gov

5:30 P.M.
AUGUST 8, 2017

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL AND INTRODUCTIONS

PUBLIC COMMENT (No Action Can be Taken)

At this time, public comment will be allowed on those items not appearing on the agenda that are within the jurisdiction and control of the Douglas County Advisory Board to Manage Wildlife.

Public comment is limited to three minutes per speaker. If you are going to comment on a specific agenda item scheduled for discussion and action, please do so when that item is opened for public comment.

FOR POSSIBLE ACTION. APPROVAL OF AGENDA

The Douglas County Wildlife Board reserves the right to take items in a different order to accomplish business in the most efficient manner; to combine two or more agenda items for consideration, and; to remove items from the agenda or delay discussion relating to items on the agenda.

FOR POSSIBLE ACTION. APPROVAL OF MINUTES:

- **June 20, 2017**

The Administrative Agenda will be handled as follows:

- (1) The Chairman will read the agenda title into the public record.
- (2) The Presenter, if any, will provide a report.
- (3) The Board will then discuss the matter.
- (4) The public will then be allowed to comment on the item and comment will be limited to three minutes per speaker.

(5) Once public comment is completed, the Board will then ask any follow-up questions and take action.

1. **FOR POSSIBLE ACTION. DISCUSSION REGARDING THE ACTIVITIES OF THE TRI-COUNTY WILDLIFE WORKING GROUP.**
2. **FOR POSSIBLE ACTION. PRESENTATION BY STEVE LEWIS ON THE UPDATE ON THE BI-STATE SAGE GROUSE LOCAL AREA WORKING GROUP FIELD OUTING.**
3. **The following items, 3a through 3i, are items that will be heard before the Nevada Board of Wildlife Commissioners at the next meetings, August 11 & 12, 2017, at the Douglas County Administration Building, 1616 8th Street, Minden, Nevada. The Douglas County Advisory Board to Manage Wildlife may take the following action, or a variation thereof, on each item: support the item, not support the item or not take a position on the item. Public Comment will be allowed on each item.**

3a–3i. DISCUSSION AND POSSIBLE ACTION REGARDING WHETHER THE DOUGLAS COUNTY ADVISORY BOARD SHOULD TAKE A POSITION ON:

3a. FOR POSSIBLE ACTION. DISCUSSION ON ELECTION OF OFFICERS. In accordance with Commission Policy #1, the Commission will elect a chairman and vice chairman. (*Wildlife Commission Agenda Item 2*)

3b. FOR POSSIBLE ACTION. DISCUSSION ON NEVADA AQUATIC INVASIVE SPECIES MANAGEMENT PLAN. The Nevada Aquatic Invasive Species Management Plan (AIS Plan) is intended to provide guidance to AIS control and prevention programs in the State of Nevada and enhance coordination and effectiveness of AIS control efforts in Nevada and regionally through establishment of an inter-agency Nevada AIS Working Group. The Commission may take action to approve the final AIS Plan which addresses any recommendations for modification of the draft AIS Plan from the Commission's June 23 - 24 meeting and other comments received from the public. These changes will be presented during the meeting. (Please view plan online at: www.ndow.org/Public_Meetings/Commission/Agenda/) (*Wildlife Commission Agenda Item 8*)

3c. FOR POSSIBLE ACTION. DISCUSSION ON THE ADMINISTRATIVE PROCEDURES REGULATION POLICY (APRP) COMMITTEE'S FIRST READING OF COMMISSION POLICY 9, AMERICANS WITH DISABILITIES ACT (ADA). The Commission will have a first reading of Commission Policy 9, ADA, and may take action to repeal or revise the policy. The Commission may advance the policy to a second reading for possible adoption at a future meeting (*Wildlife Commission Agenda Item 9B*)

3d. FOR POSSIBLE ACTION. DISCUSSION ON THE ADMINISTRATIVE PROCEDURES REGULATION POLICY (APRP) COMMITTEE'S FIRST READING OF COMMISSION POLICY 29, DRAFT ARBITRATION PROCESS

FOR APPLICANTS DISSATISFIED WITH ELK INCENTIVE TAG AWARDS.

The Commission will have a first reading of Commission Policy 29, Draft Arbitration Process for Applicants Dissatisfied with Elk Incentive Tag Awards, and may take action to implement the policy. The Commission may advance the policy to a second reading for possible adoption at a future meeting. (*Wildlife Commission Agenda Item 9C*)

3e. FOR POSSIBLE ACTION. DISCUSSION ON THE ADMINISTRATIVE PROCEDURES REGULATION POLICY (APRP) COMMITTEE'S FIRST READING OF COMMISSION POLICY 63, PROTECTING WILDLIFE FROM TOXIC PONDS.

The Commission will have a first reading of Commission Policy 63, Protecting Wildlife from Toxic Ponds, and may take action to repeal or revise the policy. The Commission may advance the policy to a second reading for possible adoption at a future meeting. (*Wildlife Commission Agenda Item 9D*)

3f. FOR POSSIBLE ACTION. DISCUSSION ON COMMISSION GENERAL REGULATION 470, MISCELLANEOUS PETITIONS, LCB FILE NO. R095-16.

The Commission will hold a workshop to consider amending Chapter 501 of the Nevada Administrative Code (NAC). The regulation was developed by the APRP Committee after several public meetings incorporating relevant suggestions from the public, legal counsel, the Department and the Committee. The amendments will simplify petition form requirements and the petition process overall.

A workshop was held on November 18, 2016. The Commission had questions regarding the 30 day limit and the timing with the Commission meetings, what initiates rulemaking, and the appeal process for a petitioner who's petition was denied. The regulation was referred back to the APRP committee for further discussion and resolution. (*This item is agendaized as a workshop of the Nevada Board of Wildlife Commission Agenda*) (*Wildlife Commission Agenda Item 10*)

3g. FOR POSSIBLE ACTION. DISCUSSION ON THE COMMERCIAL REPTILE COLLECTION.

The Department will present the Commission with background information regarding commercial collection of reptiles in Nevada along with numerous potential alternatives for consideration. The Commission may choose to provide direction to the Department regarding commercial collection of reptiles. (*Wildlife Commission Agenda Item 11*)

3h. FOR POSSIBLE ACTION. DISCUSSION ON BUREAU OF LAND MANAGEMENT (BLM) PUBLIC LAND PARCEL DISPOSAL.

The Commission will receive comment on maps depicting lands identified by the Bureau of Land Management (BLM) as potentially suitable for disposal in BLM's existing Resource Management Plans (RMPs) across various BLM districts in Northern Nevada. Critical habitat or important hunting areas will be identified as conflicts with any future land transfer proposals. The Commission will review and finalize correspondence to provide its position on the land transfer/disposal proposals. (Please view maps online at: (http://www.ndow.org/Public_Meetings/Commission/Agenda/) (*Wildlife Commission Agenda Item 18*)

3i. FOR POSSIBLE ACTION. DISCUSSION ON THE EVALUATION AND REVIEW OF LANDOWNER DEER AND ANTELOPE COMPENSATION TAG PROGRAM.

The Department will provide an overview concerning the current

Landowner Deer and Antelope Compensation Program, recent updates to statutes, share current practices, identify areas of necessary improvement, and provide a potential revision process for the Commission's consideration. The Commission may provide the Department with direction following consideration of this proposal. *(This item is agendaized as a workshop of the Nevada Board of Wildlife Commission Agenda) (Wildlife Commission Agenda Item 19 B)*

4. **CORRESPONDENCE OR COMMUNICATIONS BOARD MEMBERS HAVE RECEIVED.** This is an opportunity for Board members to discuss any correspondence or communication they may have received regarding matters over which the Board has jurisdiction and control. No action will be taken other than to possibly have an item placed on the next agenda.
5. **DISCUSSION ON THE RESULTS OF THE JUNE 23 & 24, 2017 NEVADA BOARD OF WILDLIFE COMMISSION MEETINGS.** There will be no action taken.
6. **FOR POSSIBLE ACTION. DISCUSSION REGARDING ADVISORY BOARD MEMBER COMMITMENTS TO ATTEND UPCOMING WILDLIFE COMMISSION MEETINGS AND TO REPRESENT THE FINDINGS OF THE DOUGLAS COUNTY WILDLIFE ADVISORY BOARD. ONE MEMBER WILL BE DESIGNATED AS A SPOKESMAN FOR THE DOUGLAS COUNTY ADVISORY BOARD.**
7. **FOR POSSIBLE ACTION. DISCUSSION TO SCHEDULE THE NEXT DOUGLAS COUNTY WILDLIFE ADVISORY BOARD MEETING.** The next Commission meeting is scheduled for Sept. 22 and 23, 2017, in Las Vegas. The Commission will review and discuss potential agenda items for that meeting. The Commission may change the time and meeting location at this time. The chairman may designate and adjust committee assignments as necessary at this meeting. The next Douglas County Advisory Board to Manage Wildlife meeting is tentatively scheduled for Tuesday, September 19, 2017.
8. **FUTURE AGENDA ITEMS.** This is an opportunity for Board members to request that items be placed on future agendas. There will be no deliberation or action taken other than to request the Chair to place the item on an agenda.

CLOSING PUBLIC COMMENT.

ADJOURNMENT

NOTICES: The Douglas County Advisory Board to Manage Wildlife is pleased to make reasonable accommodations for any citizen who wishes to attend this meeting. If special arrangements are necessary, please contact Craig Burnside, Chairman, at 775-901-2882, or, in writing, at 1388 Saratoga Street, Minden, Nevada 89423, as soon as possible.

In accordance with Nevada Revised Statutes 241, this agenda closes three days prior to the meeting day and has been posted before 9:00 a.m. on Tuesday, August 1, 2017 at the following locations: Douglas County Community & Senior Center; Douglas County

Historic Courthouse; USPS Gardnerville Post Office; USPS Minden Post Office Main Office; Nevada Public Notice Website; and Douglas County Nevada website.

Copies of supporting material can be found at: www.ndow.org/Public_Meetings/Commission/Agenda/. Copies of supporting material can be requested in person from Lorraine Kabat by calling 775-782-0029.

On some occasions, a quorum of this Advisory Board may be attendance at the Nevada Wildlife Commissioners meetings. No action will be taken by the Douglas County Advisory Board to Manage Wildlife on those occasions other than to have a spokesperson inform the Nevada Board of Wildlife Commissioners of the recommendations that this Advisory Board has duly acted upon at previous meetings.